(9/01)

CR2E034

2002 Uniform Business Report (UBR)

Mar 19, 2002 8:00 am Secretary of State DOCUMENT # P97000074617 1. Entity Name 03-19-2002 90026 025 ***150.00 HOLGRAND, INC. Principal Place of Business Mailing Address % DRUCKER & FALK, LLC 9286 WARWICK BLVD 7200 STONEHENGE DRIVE SUITE 211 **NEWPORT NEWS VA 23607** RALEIGH NC 27613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3466002 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 2 . . HUNTER, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 227 WEST PARK AVENUE WINTER PARK FL 32789 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FALK, DAVID C SR NAME STREET ADDRESS 7200 STONEHENGE DRIVE SUITE 211 STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27613 CITY-ST-ZIP TITLE ☐ Delete [7] Change ☐ Addition NAME KAYDEN, BERNARD H NAME STREET ADDRESS STREET ADDRESS 550 MAMARONECK AVE SUITE 404 CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAYDEN, MILDRED NAME STREET ADDRESS 550 MAMARONECK AVE SUITE 404 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director accute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to

changed, or on an attachment with an address, with a